

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
REGULAR MEETING**

**AGENDA**

Tuesday, **August 7, 2012**, 5:00 p.m.  
City Hall Annex

**Don Pay, Mayor**

**Beverly Ingram, Commissioner**  
**Kathy Spears, Commissioner**

**Nathan Nation, Commissioner**  
**Larry Waldrige, Commissioner**

- 1) Opening Remarks, Prayer & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
  - a) Approval of Minutes
    - i) July 10, 2012
  - b) Payment of Bills
    - i) General Fund July 2012
    - ii) Water/Sewer Fund July 2012
  - c) Fire Report
- 3) Committee Reports
  - a) Engineering Projects (Sisler-Maggard Engineering, PLLC)
    - i) Highway 44 Sewer Line Update
    - ii) Early Wyne Road (Mark Clinton)
    - iii) Highview
    - iv) Main Street Update
  - b) Main Street (Gordon Deapen)
    - i) Monthly Report
- 4) Public Comment (**Limit 3 minutes per person**. All those wanting to speak must have signed up with the city clerk prior to 12 noon on the Friday before the meeting.)
  - a) Mark Ball – Bulk sales for Water from Fire Hydrant
  - b) Lawrence Trageser – Dissolution of the City
- 5) Old Business
  - a) Other
- 6) New Business
  - a) Contract Renewal - Advanced Global Communications
  - b) Department Reports
    - i) Financial Report

- a. Cash Analysis
  - b. Collateral Report
  - c. Overtime Report
  - d. Budget Report
- ii) Utility
  - a. Water
    - 1. Other
  - b. Sewer
    - 1. Update on SSES and Smoke Testing
    - 2. Other
- iii) Public Safety
  - a. Police
    - 1. Schedule
    - 2. Street Closure, Garrard St – Request by First Assembly of God
    - 3. Class D Felon Program
    - 4. Crosswalk
    - 5. Radios
    - 6. Other
  - b. Fire
    - 1. Fire Hydrants in Newly Annexed Areas
    - 2. Unsafe Structures
- iv) General Government
  - a. Memorial to Deceased Employees – Carolyn Shields
  - b. Website & Office Equipment – Lisa Ware
  - c. City Cleanup Day Dumpster – Commissioner Ingram
  - d. Code Enforcement – Commissioner Ingram
  - e. Development Plan – Commissioner Ingram
  - f. Historic District Commission and Review Process – Commissioner Ingram
  - g. Planting & Tree Maintenance - Commissioner Ingram
- c) Other New Business
  - i) Creating a Water & Sewer Advisory Board
- 7) Legal (City Attorney)
  - a) Update on Annexation of Restaurant Property
- 8) Elected Officials Comments (Mayor & City Commissioners)
- 9) Adjourn to Executive Session under provisions of KRS 61.810 (1) (b) Deliberations on the future acquisition or sale of real property by a public agency (c) Discussions of proposed or pending litigation against or on behalf of the public agency (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee
- 10) Adjourn Meeting